

**GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

**Thursday, February 17, 2005 - 5:00 p.m.
Gainesville Regional Airport
Passenger Terminal – Restaurant
Monthly Meeting**

AGENDA

→ *Please turn off all cellular phones and beepers.* →

CALL TO ORDER BY THE CHAIR

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION OF A QUORUM

APPROVAL OF MEETING HIGHLIGHTS

The Airport Authority will review and approve the GACRAA monthly meeting Highlights of January 20, 2005.

Recommendation: Motion to approve the meeting Highlights of January 20, 2005, and authorize the Chair and Secretary/Treasurer to execute the document on behalf of the Airport Authority.

ADOPTION OF AGENDA

Citizens Input – Non-Agenda Items

Airport Authority Input – Non-Agenda Items

Consent Agenda - None

Airport Business:

1. Information Items

- **Project Summary**
- **Passenger / Cargo Statistics**
- **Fuel Statistics**

2. Finance Report

3. Business Development & Marketing Committee Report

4. Ad Hoc Personnel Committee Report

5. Facilities & Planning Committee Report

- **CFC Implementation Report / Recommendation**
- **Status of RFP for Gator Aviation Services Site**
- **Food & Beverage Service**
- **Non-compliant Port-A-Port Owner**
- **Rents Due from Oper Corp CJ1**

6. RFP 05-002 Airfield Guidance Signs and Visual Improvements – Contract Award – Resolution 05-010

7. Leibowitz & Horton Task Order for PFC Application # 3 – Resolution 05-011

Tenant Reports

- 1. University Air Center**
- 2. Gator Aviation Services, LLC**

Airport Authority Attendance

Adjournment